

A G E N D A

AGENDA COMMITTEE

Thursday, May 29, 2014

5:30 p.m.

Tony Stelly, Chairman

Francis Andrepont, Vice-Chairman

The purpose of today's Committee meeting is to formulate an agenda for the Regular Meeting of the Police Jury on June 5, 2014. A proposed agenda follows:

PROPOSED AGENDA

REGULAR MEETING
THURSDAY, JUNE 5, 2014
5:30 P.M.

1. Call to order by President Scott.
2. Invocation and Pledge of Allegiance. (Mr. Hunter)
3. Roll Call.
4. Appearance by Ms. Nedra Davis, newly elected Executive Director of the Chenier Plain Coastal Protection and Restoration Authority (Levee Board for Calcasieu, Cameron, and Vermillion Parishes). (President Scott)
5. Presentation of certificates to students of S.P. Arnett Middle School, for winning the National History Day State Championship in the Junior Group Performance Division for their project entitled *Rights and Responsibilities in History; The Vietnam Experience*, and advancing to the national competition in Washington, D.C. (Mr. McMillin)
6. Take appropriate action on applications for liquor and beer permits.
7. Consideration of approving payment of all current invoices.
8. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated May 1, 2014.
9. Consideration of approving the Public Works Committee Report dated May 29, 2014.
10. Consideration of approving the Agenda Committee Report dated May 29, 2014.
11. Consideration of adopting a resolution approving the proposed budget for the operation of the Southwest Louisiana Crime Laboratory for Fiscal Year 2014-2015, as requested by Sheriff Tony Mancuso.

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12. Consideration of adopting a resolution approving the renewal of a Joint Services Agreement between the Police Jury and the Calcasieu Parish Sheriff's Office, for a one-year period, for the continued operation of the Motorist Assistance Patrol (MAP) Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

13. Take appropriate action on bids received by the Parish Purchasing Agent for the following:

(13.1) May 28, 2014 – One (1) One-Ton Extended Cab Quad Door Truck with Mounted Flatbed, Eight (8) One-Half Ton Extended Cab Quad Door Pickup Trucks, One (1) Three-Quarter Ton Extended Cab Quad Door Cab and Chassis Truck, One (1) Three-Quarter Ton Extended Cab Quad Door Truck with Mounted Animal Transport, One (1) Three-Quarter Extended Cab Quad Door Truck w/ Mounted Service Body, and One (1) Mid Size SUV for use by the Office of Engineering and Public Works, Mosquito Control and Facility Management;

(13.2) May 29, 2014 – Uniforms to be utilized by all Parish departments, with unit prices effective from June 6, 2014, until May 31, 2015;

(13.3) June 3, 2014 – Official Journal, for a one-year period beginning July 1, 2014; and

(13.4) June 3, 2014 – *Ward Six Fire Protection District No. One, Fire Station No. Four Construction Project (DB-2014-WD6FD1-119).*

14. **Take appropriate action** to fill the unexpired term of the late Lewis M. Appleby as a member of the Board of Commissioners of Gravity Drainage District No. Five of Ward Four. (Mr. Appleby represented District 14. Mr. Andrepont and Mr. Farnum are the liaisons.)

AGENDA NOTE: This item was deferred for thirty (30) days on March 6, 2014, April 3, 2014, and May 1, 2014.

15. **Take appropriate action** to fill a vacancy on the Board of Commissioners of Ward Four Fire Protection District No. Four (a.k.a. Houston River Fire District) created by the resignation of Mr. Jeron W. Kyle. (Mr. Kyle represented District 13. Mr. Andrepont is the liaison.)

AGENDA NOTE: This item was deferred for thirty (30) days on May 1, 2014.

16. **Take appropriate action** to fill a vacancy on the Children and Youth Planning Board previously held by Mr. James Dixon of the Public Defender's Office. Mr. Guillory and Mr. Hunter are the liaisons. **The Children and Youth Planning Board has asked that Mr. Harry Fontenot be considered to fill this vacancy.**

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17. **Take appropriate action** to fill a vacancy on the Board of Commissioners of Community Center and Playground District No. Four of Ward One created by the resignation of Ms. Carolyn Langley. (Ms. Langley represented District 1. Mr. Spell is the liaison, and **he recommends that Mrs. Connie Hoffpauir be appointed.**)
18. **Take appropriate action** on the expiration of the term of Mr. Irving Keith Thibodeaux as a member of the Board of Commissioners of Waterworks District No. Eight of Wards Three and Eight. (Mr. Thibodeaux represents District 10. Mr. Stelly is the liaison.)
19. **Take appropriate action** on the expiration of the term of Mr. Chris Wilrye as a member of the Board of Commissioners of Recreation District No. One of Ward Four. (Mr. Wilrye represents District 14. Mr. McMillin is the liaison.)
20. **Take appropriate action** to appoint and/or reappoint the following members of the Workforce Investment Board, as recommended by the various nominating agencies (Mrs. Griffin and Mr. Hunter are the liaisons):

NAME OF CURRENT MEMBER	REPRESENTS	NOMINATING AGENCY	RECOMMENDED ACTION
Mr. Toby Leger	Private Sector	Jeff Davis Business Alliance	REAPPOINT
Mr. Charles Achane	Public Sector	Community Based Organization	
Ms. Mary Conway	Public Sector	WIA & Wagner-Peyser	REAPPOINT
Mr. Richard Paulk	Public Sector	Labor	REAPPOINT
Mr. Richard Boenig	Private Sector	Calcasieu Parish Police Jury	REAPPOINT
Mr. Adrian L. Wallace	Public Sector	SWLA Economic Development Alliance	REAPPOINT
Ms. Carla Alcock	Private Sector	Jeff Davis Business Alliance	

21. *ADVISE* that adjudicated property will be offered for sale by the Director of the Division of Planning and Development on June 24, 2014.
22. *ADVISE* that at its regular meeting on Thursday, June 19, 2014, the Calcasieu Parish Police Jury intends to levy the following maintenance tax millages for 2014, as submitted by the Parish Tax Assessor:

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Courthouse and Jail Maintenance	3.15 mills
Criminal Justice System Maintenance	2.88 mills
Mosquito Control Maintenance	2.20 mills
Airport District No. 1 Maintenance	0.58 mill
Burton Coliseum & Agricultural Services Maintenance	1.50 mills
Health Unit Maintenance	2.48 mills
Juvenile Detention Maintenance.....	3.49 mills
Road and Drainage Maintenance.....	4.06 mills
Ward Three Fire Protection District No. 2	10.85 mills
Library Maintenance	5.77 mills
Sewerage District No. 11 of Wards Three and Eight Maint.	9.02 mills
Waterworks District No. 5 of Wards Three and Eight	6.35 mills

23. *ADVISE* that at its regular meeting on Thursday, June 19, 2014, the Calcasieu Parish Police Jury intends to levy the following general purposes tax millages for 2014, as submitted by the Parish Tax Assessor:

Calcasieu Parish, except City of Lake Charles,
 Town of Vinton, City of DeQuincy,
 City of Sulphur, and City of Westlake..... 4.27 mills

Calcasieu Parish, within the corporate limits of
 City of Lake Charles, Town of Vinton, City of
 DeQuincy, City of Sulphur, and City of Westlake..... 2.13 mills

24. Consideration of going into executive session to discuss potential litigation involving coastal erosion.

JULY, 2014 ADVISE ITEMS

- Term of Mr. Bennie J. Moore as a member of the Board of Commissioners of Waterworks District No. Twelve of Ward Three. (Mr. Moore represents District 6. Mr. Brame and Mr. Scott are the liaisons.)
- Term of President Dennis Scott as a member of the IMCAL Board of Directors.
- Term of Mr. Michael Authement as a member of the Board of Commissioners of Community Center and Playground District No. Seven of Ward Two. (Mr. Authement represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. Eric Price as a member of the Board of Commissioners of Community Center and Playground District No. Five of Ward Five. (Mr. Price represents District 11. Mrs. Treme is the liaison.)
- Term of Mr. William “Bill” L. Willis as a member of the Board of Commissioners of Community Center and Playground District No. Four of Ward One. (Mr. Willis represents District 1. Mr. Spell is the liaison.)

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- Term of Mr. Terry Burns as a member of the Board of Commissioners of Community Center and Playground District No. Three of Ward Seven. (Mr. Burns represents District 12 after consultation with District 11. Mr. Taylor is the liaison.)
- Term of Ms. Dannie Joyce Marcantel as a member of the Board of Commissioners of Community Center and Playground District No. One of Ward Six. (Ms. Marcantel represents District 11. Mrs. Treme is the liaison.)
- Term of Mr. James Guilbeaux as a member of the Board of Commissioners of Community Center and Playground District No. Two of Ward Four (a/k/a Sulphur Parks and Recreation). (Mr. Guilbeaux represents District 15. Mr. Andrepont, Mr. Farnum and Mr. Taylor are the liaisons.)
- Term of Mr. Joe Palermo, Jr. as a member of the Board of Commissioners of West Calcasieu Airport Authority. (Mr. Palermo is a Police Jury Representative. Mr. Farnum and Mr. Taylor are the liaisons.)
- Term of Mr. Bill Jongbloed as a member of the Burton Coliseum Advisory Council. (Mr. Jongbloed represents the Calcasieu Parish School Board. Messrs. Farnum, Guidry, Landry, Stelly, and Spell are the liaisons.)
- Term of Mr. Mark LeBlanc as a member of the Burton Coliseum Advisory Council. (Mr. LeBlanc represents the Citizens of Calcasieu Parish Wards 4, 5, 6 or 7. Messrs. Farnum, Guidry, Landry, Stelly, and Spell are the liaisons.)
- Term of Mr. Mark Pedersen as a member of the Burton Coliseum Advisory Council. (Mr. Pederson represents the Citizens of Calcasieu Parish Wards 1, 2, 3, or 8. Messrs. Farnum, Guidry, Landry, Stelly, and Spell are the liaisons.)